

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 15, 2010**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#74FS - #263 - #264 - #266 - #251CS

b) Office of the Mayor

None

7. **Petitions and Communications**
none

8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway.

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

HUDZ [B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

8. Board Bills for Perfection Informal - (cont.)

- WM** [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, as the owner of certain real property, establishing the City Hospital RPA 2–Phase 2 Community Improvement District, and containing a severability clause.
- PS** [B.B.#24](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; amending Sec. Seventeen of Ord. 67914.
- PE** [B.B.#15CS](#) - Gregali/Waterhouse/Florida/Vaccaro - An ordinance requiring the contracting of City construction and/or maintenance contracts to “Responsible Contractors”; containing a severability clause.

9. Board Bills for Third Reading - Informal Calendar

- WM** [B.B.#252](#) - Davis - An ordinance recommended by the Parking Commissioner authorizing and directing the City, acting through the Treasurer to enter into a standby bond purchase agreement with a bank or financial institution for the sale and purchase of parking revenue bonds, when and if issued, in an aggregate principal amount not to exceed \$3,000,000; containing a severability and an emergency clause.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#299](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3200 Miami; containing a severability clause.

[B.B.#300](#) - Conway - An ordinance approving a blighting study and redevelopment plan for the 4104-06 Flad; containing a severability clause.

[B.B.#301](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5235 Page.

[B.B.#302](#) - French - An ordinance approving a blighting study and redevelopment plan for 4101-43 and 4134-40 N. Newstead & 4406 Lee; containing a severability clause.

12. Reference to Committee of Board Bills.

NDC B.B.#299 - #300 - #301 - #302

13. Second Reading and Report of Standing Committees

WM [B.B.#225](#) - Triplett - An ordinance authorizing and directing the Mayor and the Comptroller to execute, upon receipt of and in consideration of the sum of Fifteen Thousand Six Hundred Dollars, two Temporary Easements for Highway Purposes, which shall give, grant, extend and confer on the State of Missouri, temporary construction easements in real estate on the strips of ground in City Block 1692-S; containing an emergency clause.

13. Second Reading - (cont.)

- WM [B.B.#275](#) - Flowers - An ordinance authorizing and directing the Mayor and the Comptroller to execute upon receipt of and in consideration of the sum of Eight Hundred Twenty Dollars, a Quit Claim Deed to Glenmark Industries Inc., certain City-owned property located in City Block 4220, known as 543 Calvary.
- WM [B.B.#292](#) - Krewson - An ordinance authorizing and directing the Mayor and Comptroller to execute a purchase and sale agreement and Quit Claim Deed to Washington University for city-owned property located in City Block 4854, known as Lot 1, upon receipt of and in consideration of the sum of Ninety Five Thousand Dollars; and containing an emergency clause.
- HUDZ [B.B.#255](#) - Young - An ordinance approving a blighting study and redevelopment plan for Olive St./15th St./Chestnut St and 17th St.
- HUDZ [B.B.#267](#) - Boyd - An ordinance recommended by the Planning Commission to change the zoning of property on the District Map from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District in City Block 4530 (1617 Burd, 5578 Cote Brillante and 1526, 1530, 1602, 1610, 1614, 1620, 1622 Clara); containing an emergency clause.
- PS [B.B.#283](#) - Ortmann/Schmid/Gregali/Florida/Wessels/Davis/Griffin/Waterhouse/Williamson/Krewson/Cohn/Pres. Reed - An ordinance pertaining to bathhouses pertaining to a neighborhood consent petition and containing a severability and emergency clause.

13. Second Reading - (cont.)

- PS** [B.B.#285CS](#) - Ortmann/Schmid/Gregali/Florida/Wessels/Davis/Griffin/Waterhouse/Williamson/Krewson/Cohn/Pres. Reed - An ordinance pertaining to tattoo parlors; containing a severability and emergency clause.
- PS** [B.B.#293CS](#) - Ortmann/Schmid/Gregali/Florida/Wessels/Davis/Griffin/Waterhouse/Williamson/Krewson/Cohn/Pres. Reed - An ordinance pertaining to rooming houses, boarding houses, dormitories or hotels; containing a severability and emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

- TC** [B.B.#265](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a first amendment to Section Four, subsection "Fund 1511 the City of St. Louis Airport Enterprise Fund" Annual Operating Budget Ord. 68337, containing an emergency clause.
- TC** [B.B.#286](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Seventeen Million Dollars of excess moneys that The City, intends to transfer from the "Airport Development Fund" into the "Airport Contingency Fund" of the Lambert Airport Amended and Restated Indenture of Trust between the City, and UMB Bank; containing a severability clause; and containing an emergency clause.

15. Perfection Consent - (cont.)

- TC [B.B.#274](#) - Griffin - An ordinance authorizing and directing the Mayor and the Comptroller to lease certain land and mooring rights on the Unimproved Wharf lying within the boundaries of the unimproved wharf bounded by north by the eastward prolongation of the north curb of Branch, on the east by the Mississippi River, on the south line of Brooklyn, and on the west by the portion of the unimproved wharf situated east of the right of way of the Flood Control Project.
- TC [B.B.#280](#) - Griffin - An ordinance recommended by the Port Authority Commission authorizing the Mayor and the Comptroller to enter into a lease agreement between the City and Terminal Railroad Association, for certain land on the Unimproved Wharf and for mooring privileges for a period of ten years.
- TC [B.B.#281](#) - Griffin - An ordinance recommended by the Port Authority Commission authorizing the Mayor and the Comptroller to enter into a lease agreement between the City and Lewis & Clark Marine for certain land on the Unimproved Wharf and for mooring privileges for a period of ten years.

16. Perfection Calendar

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

none

20. Courtesy Resolutions Consent Calendar

Res.#268 - Bosley - The Board of Aldermen recognize Dorothy Person on celebrating her 101st birthday.

Res.#269 - Boyd - The Board of Aldermen recognize the Life Reflections of Emeritus Reverend Cleo King.

Res.#270 - Triplett - The Board of Aldermen recognize the J.U.I.C.E. Project for its achievement and commitment to the citizens of the City.

Res.#271 - Roddy - The Board of Aldermen recognize the many achievements of Dr. James E. Galvin.

Res.#272 - Kennedy - The Board of Aldermen recognize the over 37 years of dedicated service to the Galilee Baptist Church Family by Reverend Doctor Isaac Charles Peay, Sr.

Res.#273 - Conway - The Board of Aldermen congratulate the leaders and members of the Society of St. Vincent De Paul at St. Margaret of Scotland Parish on 100 years of faithful charity and service.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

HUDZ Res.#243 - Roddy - Enterprise Zone for City Property Holding, LLC.

23. Miscellaneous and Unfinished Business

none

24. Announcements

BREAKFAST BEING PROVIDED FOR ALDERMEN/STAFF BY ST. LOUIS POLICE OFFICERS ASSOCIATION/RON AUER

MONDAY, FEBRUARY 1, 2010

NO MEETINGS

TUESDAY, FEBRUARY 2, 2010

NO MEETINGS

WEDNESDAY, FEBRUARY 3, 2010

NO MEETINGS

THURSDAY, FEBRUARY 4, 2010

NO MEETINGS

FRIDAY, FEBRUARY 5, 2010

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, FEBRUARY 15, 2010 - PRESIDENT'S DAY - OFFICE CLOSED
FRIDAY, FEBRUARY 19, 2010 - LAST DAY TO FILE BOARD BILLS FOR INTRODUCTION
FRIDAY, MARCH 12, 2010 - LAST FULL BOARD MEETING (SPRING BREAK)
MONDAY, APRIL 19, 2010 - SINE DIE
TUESDAY, APRIL 20, 2010 - FIRST FULL BOARD MEETING OF 2010-2011 SESSION
MONDAY, MAY 31, 2010 – MEMORIAL DAY – OFFICE CLOSED
MONDAY, JULY 5, 2010 – INDEPENDENCE DAY – OFFICE CLOSED
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :

MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.